

**EAST WINDSOR HOUSING AUTHORITY  
PARK HILL  
BROAD BROOK, CT 06016-0451**

**AGENDA**

**SPECIAL MEETING  
TUESDAY, NOVEMBER 27, 2012  
4:30 P.M.  
PARK HILL COMMUNITY HALL**

- 1. CALL TO ORDER AND ATTENDANCE**
- 2. ADDED AGENDA ITEMS**
- 3. MEETING MINUTES OF:**  
Special Meeting – October 15, 2012  
Regular Meeting – October 15, 2012
- 4. BILLS AND COMMUNICATIONS**  
Check Register – October 11 – November 14, 2012
- 5. REPORT(S) OF THE EXECUTIVE DIRECTOR**
- 6. REPORTS OF COMMITTEES**

**7. POLICIES AND PROCEDURES**

- a) 001 – Policy and Procedures Directive
- b) 05-0031 – Public Notice for Policy Changes
- c) 09-0016 – Tenant Parking – Vehicles
- d) 12-0002 – Emergency Shelter
- e) 12-0007 – Tenant Parking - Vehicles

**8. UNFINISHED BUSINESS**

**9 NEW BUSINESS**

- a) Paving of Park Hill – Len Norton
- b) General Discussion – Chairman Slate

**10 PUBLIC COMMENTS**

**11 EXECUTIVE SESSION**

Pursuant to CGS Section 1-200(6) – personnel matters

**12 ADJOURNMENT**